

DUMONT JOINT LAND USE BOARD MINUTES FOR DECEMBER 27, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**December 27, 2011
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on December 27, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	P	Marian Reitano	A	Kenneth Freeman	A
Elizabeth Marchese	A	Ken Melamed	A	Robert Huth	A
Eric Abrahamsen	A	William Goodman	P	Irwin Buchheister Alt # 1	P
Elmer Pacia Alt # 3	A	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Allyson Kasetta-P
Board Engineer – Birdsall Engineering: James Giurintano-NA
Board Planner – Neglia Engineering: Dan Kaufman-NA
Board Clerk - Rosalia Bob-P

- Chairman Timothy Hickey states for the record that the board does not have a quorum for the meeting and the board can not attend to matters of business this evening. He states that all items on the agenda will be carried to the following meeting held on January 31, 2012. Chairman Timothy Hickey explains that since there are no members of the public present, he opens and closes the meeting to the public. He further states to the board members that are present that the meeting is closed.

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Review and Approval of 2012 Joint Land Use Board Meeting Dates

BUSINESS: Approval of June 2011, July 2011, September 2011, October 2011
And November 2011 Minutes

RESOLUTION: Authorizing the Issuance of RFQs for Professional Services for 2012

RESOLUTION: 11-01 Gary & Denise Winkel 91 Randolph Avenue

RESOLUTION: 11-03 Dusan Lubelec 98 East Linden Avenue

RESOLUTION: 11-04 Dumont Terrace Apartments Inc Sunnyside, Shadyside, Dulles,
etc.

Motion to Adjourn: Thomas Trank
2nd by: Chairman Timothy Hickey

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk